

MEETINGS TO DATE 17
NO. OF REGULARS 16
NO. OF SPECIALS 1

LANCASTER, NEW YORK
AUGUST 17, 1981

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 17th day of August, 1981, at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
RONALD A. CZAPLA, COUNCILMAN
LEONARD E. GRZYBOWSKI, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARINGS:

None

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster all materials, labor, and equipment to remove and replace an insulated 6" water line across the Main Street Bridge in Bowmansville, Lancaster, New York.

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:00 P.M.

BID OPENING SCHEDULED FOR 8:00 P.M. CONT'D.:

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID</u>
Bee Line Contracting 137 Sawyer Avenue Depew, New York 14043	\$17,031.75
C & M Coating Corp. 4255 Clark Street Hamburg, New York 14075	\$24,827.25
Eval Earth Boring 6985 E. Canal Road Lockport, New York 14094	\$22,784.00
M. Falgiano Construction 95 Leslie Street Buffalo, New York 14211	\$21,965.00
Kissell Landscaping 650 Creekside Drive Alden, New York 14004	\$31,700.00
Standard Paving 66 Bird Avenue Buffalo, New York 14213	\$17,467.80
Seacoast Construction 4401 Walden Avenue Lancaster, New York 14086	\$23,125.00
Dan Marzec Plumbing 5029 Broadway Depew, New York 14043	\$19,685.00

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Town Engineer for examination, tabulation, and recommendation.

Later in the meeting the Town Engineer recommended a contract award to Bee Line Contracting, the lowest bidder. The Town Board, at that time, suspended the necessary rule and awarded the contract to Bee Line Contracting.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Barnhardt, for the Street Lighting Committee, requested the Town Clerk to write to the developers of Heritage Hills Subdivision, Countyview East Subdivision, and Countryside Subdivision, and inform them that certain damages to the street lighting improvements within their respective subdivisions, as outlined in a letter from N.Y.S. Electric and Gas Corporation, dated July 8, 1981, must be repaired by each subdivider as soon as possible.

Councilman Grzybowski, for the Drainage Committee, reported that he investigated the condition of surface water flooding in the Botimer/Marky Street area and that the basic problem seems to be the flatness of the area and the undersizing of the storm drainage pipes.

Mr. William Turlington, 43 Botimer Street, spoke to the Town Board at this time relative to surface flooding of his property.

The Supervisor, Councilman Grzybowski, the Engineer, and the Highway Superintendent agreed to make an onsite inspection of this area sometime this week with a view toward initiating some remedial action that could alleviate the flooding in this area.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board of the
Town of Langaster, held on August 3, 1981, as presented by the Town Clerk, be
and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN	BARNHARDT	VOTED	YES
COUNCILMAN	BERENT	VOTED	YES
COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

August 17, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster, by letter dated August 11, 1981, has requested the Town Board to advertise for bids to furnish Radio Communication Equipment for the Police Department Radio System, and

WHEREAS, the Police Committee of the Town Board has approved such request,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders be published in the Lancaster Enterprise & Journal and be posted according to law, that the Town Board will receive bids up to 8:00 o'clock P.M., Local Time, on September 8, 1981, for furnishing to the Town of Lancaster, Radio Communication Equipment for the Police Department Radio System, in accordance with specifications on file in the office of the Town Clerk, which notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	BARNHARDT	VOTED	YES
COUNCILMAN	BERENT	VOTED	YES
COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

August 17, 1981

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:00 o'clock P.M., Local Time, on the 8th day of September, 1981, for furnishing to the Town of Lancaster, Radio Communication Equipment for the Police Department Radio System in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A check in the amount of \$100.00, payable to the Supervisor of the Town of Lancaster and a Non-Collusive Bidding Certificate must accompany each bid.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

August 17, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, currently there is funding available to the County of Erie under the New York State Division for Youth for a "Youth Initiative" Program, which funding is not fully committed by the County of Erie, and which the County of Erie is willing to rollover to the Town of Lancaster, and

WHEREAS, Robert Giza, Operations Manager of the Depew/Lancaster Boys' Club, has suggested setting up a Junior Citizens Club at the Depew Branch of the Depew/Lancaster Boys' Club, similar to that which is set up at the Lancaster Branch, to be funded in part by funds currently available through the New York State Division of Youth - "Youth Incentive" Program, and

WHEREAS, on an annualized basis such funding from the New York State Division for Youth - "Youth Initiative" Program could result in increased funding to the Depew/Lancaster Boys' Club of approximately \$10,000.00 a year,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to file with the New York State Division for Youth Form No. DFY-2043 (Rev. 3/80) "Individual Program Application and Budget" for the purpose of securing State funding for a proposed Junior Citizens Club at the Depew Branch of the Depew/Lancaster Boys' Club, and for the purpose of acting as a conduit for passing these funds onto the Depew/Lancaster Boys' Club in accordance with procedures established by the New York State Division for Youth, and

BE IT FURTHER

RESOLVED, that the Town Attorney be and is hereby authorized to negotiate and prepare an agreement by and between the Town of Lancaster and the Depew/Lancaster Boys' Club, Inc. for the operation of the proposed Junior Citizens Club at the Depew Branch of the Depew/Lancaster Boys' Club, said agreement to be subject to final approval by the Town Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

August 17, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, certain on-site modifications in the construction of the
Opera House Restoration Project have resulted in the necessity of a change
order, and

WHEREAS, the Town of Lancaster's Architect has recommended such
change order be accepted by the Town of Lancaster, and said change order is
on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and
directed to execute the following change order:

Change Order No. 7 - General Contract
Henter Construction Corporation

1. Furnish and install in Door 202 (Front
stairs to ticket office) one light of
standard window glass (clear) in transom
and one light of laminated safety glass
in door.
 2. Furnish and install in Door 202 (Front
stairs to refreshment room) one light of
standard window glass (clear) in transom,
remove from door existing obscure glass
and replace with laminated safety glass \$ 235.40
- | | |
|--|---------------|
| Amount of Contract prior to this Change Order | \$234,315.98 |
| Amount of this Change Order to be added | <u>235.40</u> |
| Amount of Contract including this Change Order | \$234,551.38 |

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

August 17, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GRZYBOWSKI , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 CZAPLA , TO WIT:

RESOLVED, that the following amendments to the 1981 General Fund
 Budget, be and hereby are effected:

<u>Account</u>		<u>General Ledger</u>	<u>Increase</u>	<u>Subsidiary Ledger</u>
A.510	Estimated revenues	\$ 9,873.00		.
A.2956	Earnings in investments, Capital Fund			\$ 9,873.00
A.599	Appropriated fund balance	10,740.00		
A.960	Appropriations	20,613.00		
A.9730.6	Bond anticipation note principal			20,613.00

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~and~~

The resolution was thereupon unanimously adopted.

August 17, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, it has become necessary to increase the supply of natural
gas to the Lancaster Center, and

WHEREAS, National Fuel Gas Distribution Corporation requires an
easement along the access drive, more particularly described in Exhibit "A",
to the proposed right-of-way, and

WHEREAS, the Highway Superintendent and Town Attorney have recommended
the granting of said right-of-way to National Fuel Gas Distribution Corporation;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute a right-of-way to National Fuel Gas Distribution Corporation
at the Lancaster Center in order to increase natural gas supply to said town
property.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

August 17, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BARNHARDT , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BERENT , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated August 8, 1981, has requested confirmation of one (1) new member duly elected to the membership of the Town Line Volunteer Fire Department, Inc., and the deletion of two (2) members from the active roster of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership and the deletion from the membership of the following individuals in the Town Line Volunteer Fire Department, Inc.:

ADDITION

David R. Szczudlik, Jr.
 11052 John Court
 Alden, New York 14004

DELETIONS

Greg Flury
 280 Westwood Road
 Lancaster, New York 14086

David Mack
 1229 Town Line Road
 Town Line, New York 14165

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted,

August 17, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BARNHARDT , TO WIT:

WHEREAS, certain on-site modifications in the construction of the Opera House Restoration Project have resulted in the necessity of a change order, and

WHEREAS, the Town of Lancaster's Architect has recommended such change order be accepted by the Town of Lancaster and said change order is on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute the following change order:

Change Order No. 3 - Fire Protection Contract -
Automatic Sprinkler Corporation of America

Provide labor and material to install sprinkler head guards- fourteen (14) sprinkler heads in the dressing room area underneath the stage	ADD	\$ 327.00
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Amount of Contract prior to this Change Order	\$35,864.34
Amount of this Change Order to be added	\$ <u>327.00</u>
Net Amount of Contract including this Change Order	\$36,191.34

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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 The resolution was thereupon unanimously adopted.

August 17, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 406 to 510 Incl.	\$93,497.21
Highway Fund	No. 626 to 654 Incl.	\$25,694.75
Special District Fund	No. 527 to 529 Incl.	\$ 8,234.97
Trust & Agency Fund	No. 506 to 506 Incl.	\$19,371.72
Federal Revenue Sharing Fund	No. 166 to 174 Incl.	\$ 1,540.77
Capital Fund	No. 541 to 546 Incl.	\$19,653.55
Community Development Fund	No. 1063 to 1063 Incl.	\$ 550.00
Community Development Fund (Rehabilitation Escrow Acct)	No. 113 to 114 Incl.	\$ 5,112.00

and,

BE IT FUTHER

RESOLVED, that the claim of M.C. Morgan Contractors, Inc. for
\$550.00, dated August 4, 1981, be and is hereby approved and the Supervisor
be and is hereby ordered to submit this claim to the Community Development
Program, Clark Street Waterline Project for reimbursement, and

BE IT FURTHER

RESOLVED, that the claim of applicant and John's Home Remodeling
for \$4,512.00, dated August 7, 1981, has been approved by the Community
Development Program, and the Supervisor be and is hereby ordered to submit
this claim for payment from Community Development Rehabilitation Escrow
Account, Grant No. 242-Lanc (T), and

BE IT FURTHER

RESOLVED, that the claim of applicant and Sitarek Construction
Company for \$600.00, dated August 7, 1981, has been approved by the Community
Development Program, and the Supervisor be and is hereby ordered to submit
this claim for payment from Community Development Rehabilitation Excrow
Account, Grant No. 455-Special Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted.

August 17, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GRZYBOWSKI , TO WIT:

RESOLVED, that the following Building Permit Applications be and
 are hereby approved and the issuance of Building Permits be and are hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
136	Karl Schlifke	715 Erie St.	ER. FR. STORAGE SHED
137	Irene O'Neill	1428 Town Line Rd.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
138	Williams Const.	1416 Town Line Rd.	ER. FR. SIN. DWLG
139	Jeffrey D. Barnes	4951 William St.	EXT. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

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 The resolution was thereupon unanimously adopted.

August 17, 1981

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Town of Lancaster has heretofore advertised for bids for furnishing all materials, labor and equipment to remove and replace an insulated 6-inch water line and appurtenances across the Main Street Bridge in Bowmansville, Lancaster, New York, and

WHEREAS, Krehbiel Associates, Inc., Engineers, have reviewed, tabulated, reported and made recommendations with regard to said bids and award of said contract,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of BEELINE CONTRACTING, INC., 137 Sawyer Avenue, Depew, New York, 14043, in the amount of \$17,031.75, be and hereby is approved and accepted, said bid being the lowest responsible bid submitted in conformance with the specifications relating thereto, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to execute said contract on behalf of the Town of Lancaster upon said contractor's furnishing all required bonds and insurance.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

August 17, 1981

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Highway Superintendent, by letter dated August 12, 1981, has requested authorization to proceed with arrangements with the County of Erie for the roadstriping of approximately six (6) miles of Town roads at an anticipated cost of \$1,000.00,

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent be and is hereby authorized to make arrangements with the County of Erie for the roadstriping of approximately six (6) miles of Town roads at an anticipated cost of approximately \$1,000.00, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Highway Superintendent.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

August 17, 1981

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN-
GRZYBOWSKI, TO WIT:

WHEREAS Shelgren & Marzec, Architects, P.C., 641 Delaware Avenue, Buffalo, New York 14202, by letter dated August 12, 1981, have submitted a proposal for architectural work in connection with new roofing and related work including an entrance for the handicapped at the Senior Citizens Center on Clark Street within the Village of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the letter offer of Shelgren & Marzec, Architects, P.C., 641 Delaware Avenue, Buffalo, New York 14202, dated August 12, 1981, for providing certain architectural services in connection with new roofing and an entrance for the handicapped at the Senior Citizens Center on Clark Street within the Village of Lancaster be and is hereby accepted, and

BE IT FURTHER

RESOLVED, that the funds for the above referenced work be drawn from the Community Development Fund, Project No. 435313, for the year 1979-1980, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to Shelgren & Marzec, Architects, P.C., 641 Delaware Avenue, Buffalo, New York 14202.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES
SUPERVISOR KEYSA VOTED YES

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The resolution was thereupon unanimously adopted.

August 17, 1981

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit Application - Walt's Tree Service
On April 16, 1981, the Planning Board recommended denial of this application. On April 20, 1981, the Town Board returned this application to the Planning Board for further review and recommendation.
2. Grade Crossings, Maple Drive Signalization
On February 4, 1980, the N.Y.S. Dept. of Transportation acknowledged receipt of the Town Board resolution requesting signalization of this crossing and forwarded it to Albany Railroad Safety Section for review.
3. Public Improvement Permit Authorization, Countryside Subdivision, Phase 1 (Josela)
The Town Board on October 1, 1979 authorized issuance of P.I.P. No. 75 (street lighting) and P.I.P. No. 76 (sidewalks) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
4. Public Improvement Permit Authorization, Countryview East Subdivision, Phase 1 (Marrano)
On January 21, 1980, the Town Board authorized issuance of P.I.P. No. 77 (sidewalks) and No. 78 (street lighting) which have not yet been accepted by the Town Board. The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 21, 1981. On July 6, 1981, the Certificates of Occupancy were ordered held until retention basins are cleaned.
5. Public Improvement Permit Authorization, Heritage Hills Subdivision, Phase 1
The Town Board authorized issuance of P.I.P. No. 69 (street lighting) and P.I.P. No. 70 (sidewalks) which have not yet been accepted by the Town Board. The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance. On July 6, 1981, the Certificates of Occupancy were ordered held until retention basins are cleaned.
6. Public Improvement Permit Authorization, Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision. At the Town Board meeting of May 18, 1981, the Building Inspector was directed to inform the developer to complete the required sidewalks within this subdivision.
7. Special Use Permit, Brink's Motors, Incorporated
On March 2, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
8. Street Light Damage, New Subdivisions
On June 15, 1981, this matter was referred to the Lighting Committee for review. On August 18, 1981 the Town Clerk wrote to the developers of Heritage Hills Subdivision, Countryview East Subdivision, and Countryside Subdivision directing them to repair all damaged items.
9. Subdivision Approval, Countryside East
On January 15, 1979, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

10. Subdivision Approval, Lancaster Industrial Commerce Center
On May 12, 1981, the N.Y.S. Dept. of Audit and Control acknowledged receipt of the Water, Sanitary Sewer and Drainage District applications.
11. Subdivision Approval, Plumb Bottom Estates
On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
12. Traffic Study, Central Avenue and Columbia Avenue Intersection
On September 4, 1980, the County Dept. of Highways requested a report of all accidents at this intersection for the past three years. On October 8, 1980, the Town Clerk provided the County with the required report data.
13. Traffic Study, Genesee Street and Ransom Road
On July 6, 1981, the Town Board adopted a resolution requesting the N.Y.S. Dept. of Transportation to improve the sight line distances at this intersection. On July 13, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that they will conduct this study as their caseload permits.
14. Traffic Study, Green Arrows at Central and Walden Avenues
On March 20, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that green arrows will be installed at this intersection.
15. Traffic Study, Speed Reduction on William Street
On September 9, 1980, the N.Y.S. Dept. of Transportation notified the Town Board that this study was under way.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

COMMUNICATIONS:

657. N.Y.S. Dept. of Audit and Control to Supervisor -
Comments regarding recovering of fine moneys.
658. Shelgren & Marzec to Supervisor -
Transmittal of Fire Protection Change Order - Opera House Restoration Project.
659. Town Clerk to Town Board -
Resume of actions taken in regards to Town Board meeting held 8/5/81.
660. Supervisor to Chair., Human Services Committee -
Transmittal of New York State "Youth Initiative" Program application for comments.
661. Town Clerk to Supervisor -
Monthly report for July 1981.
662. Supervisors' and County Legislators' Assoc. of State of N.Y. to Supervisor -
Transmittal of resolution adopted at meeting held 6/23/81.
663. County Dept. of Health to Supervisor -
Confirmation of meeting with representatives from Lancaster and Clarence on 9/14/81 regarding Lancaster Sanitary Landfill.
664. Clarence Rainess & Co. to Supervisor -
Outline of steps to be taken regarding B.A.N. set for 9/10/81.
665. Henter Construction Corp. to Supervisor -
Transmittal of General Construction Change Order - Opera House Restoration Project.
666. U.S. Olympic Committee to Supervisor
Expression of gratitude for participation in festivities.
667. Off. of Secretary of the Treasury to Supervisor -
Notice of acceptance of response regarding audit problem.
668. Town Line Vol. Fire Dept., Inc. to Town Board -
Recommendation of addition and deletion of members to active roster.
669. Lancaster Presbyterian Church to Supervisor -
Complaints about programming shown by Global TV.
670. Supervisor to Department Heads -
Notification of excellent record regarding Workmen's Compensation claims.
671. Coalition of Northeast Municipalities to Supervisor -
Notice of "Northeast Municipal Summit" to be held 9/11-13/81 at Falmouth, Mass.

ATTORNEY

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COMMUNICATIONS CONT'D.:DISPOSITION

672. Police Chief to Town Clerk - Transmittal of specifications for radio system with request for bid opening on 9/8/81.	R & F TOWN CLERK
673. Town Clerk to Four Fire Chiefs and Presidents - Notice of inspection meeting to be held 9/19/81.	R & F
674. Recreation Commission to Town Board - Minutes from meeting held 7/30/81.	R & F
675. Habiterra Associates to Highway Supt. - Proposal to repair four roofs.	BLDG. COMMITTEE
676. Highway Supt. to Town Board - Request authorization to roadstripe six miles of Town roads.	TOWN CLERK FOR SUSPENDED RESOLUTION
677. Highway Supt. to Town Board - Comments regarding Parkdale-Glendale sewage system.	HIGHWAY SUPERINTENDENT FOR FURTHER INVESTIGA- TION.
678. Town Engineers to Town Board - Response to letter from Josela Enter. regarding Countryside Subdivision.	PLANNING COMMITTEE
679. Solid Waste Action Plan Steering Committee for Erie County to Supervisor - Request considering adoption of resolution accepting the Erie County Solid Waste Action Plan.	R & F
680. Supervisor to Div. of Environmental Control - Comments and objections to adoption of Erie County Solid Waste Action Plan.	R & F
681. Town Engineers to Town Board - Proposal for engineering services regarding roof repair at Lancaster Town Center.	BLDG. COMMITTEE
682. Town Architects to Supervisor - Proposal for work at Senior Citizens Building.	BLDG. COMMITTEE TOWN CLERK FOR SUSPENDED RESOLUTION
683. Youth Bureau to Supervisor - Request permission for David Parra to attend workshop at Buffalo on 9/18/81.	TOWN CLERK 9/8/81
Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications - SUSPENSION GRANTED.	
684. Supervisor to Contractors Materials Co., Inc. - Request input regarding acquirement of land for widening and dedication.	R & F
685. Supervisor to Town Board - Copy of Courier Express article regarding sewer funding.	R & F
686. Town Engineers to Town Board - Recommendation that bid regarding Bowmansville water line be awarded to Beeline Contracting, Inc.	R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:30 P.M, out of respect to:

FRANK STAEBELL

ERVIN BUECHI

Signed Robert P. Thill
Robert P. Thill, Town Clerk